



# Wylie City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda June 14, 2011 – 6:00 p.m. Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue..... Mayor  
M. G. “Red” Byboth..... Mayor Pro Tem  
David Goss..... Place 1  
Kathy Spillyards..... Place 3  
Bennie Jones..... Place 4  
Rick White..... Place 5  
Diane Culver..... Place 6

Mindy Manson..... City Manager  
Richard Abernathy..... City Attorney  
Carole Ehrlich..... City Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

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#### PRESENTATIONS

- **Presentation of 6<sup>th</sup> 6 Weeks Star Students - Citizenship**
- **Lightning Awareness Week June 19-25**

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#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## CONSENT AGENDA

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. **Consider, and act upon, approval of the Minutes of the May 24, 2011 Regular Meeting of the Wylie City Council and the Minutes of the May 31<sup>st</sup> Special Joint Work Session.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of a Preliminary Plat creating 63 single family residential lots on 45.192 acres for the Estates of Creekside Addition. Subject property generally located south of Parker Road and approximately ½ mile west of Country Club Road.** *(R. Ollie, Planning Director)*
- C. **Consider, and act upon, authorizing the City Manager to execute the engagement letter with Weaver, L.L.P for Fiscal Year 2010-2011 audit services for a fee not to exceed \$55,000.** *(L. Bantz, Finance Director)*
- D. **Consider, and act upon, authorizing the extension of our current bank depository contract from an ending date of September 30, 2011 to March 31, 2012 with JP Morgan/Chase Bank and American National Bank.** *(L. Bantz, Finance Director)*

## REGULAR AGENDA

### General Business

- 1. **Consider, and act upon, appointment of the Mayor Pro Tem for a one year term beginning May 2011 and ending May 2012.**  
*(C. Ehrlich, City Secretary)*
- 2. **Consider, and act upon, the recommendations of the 2011 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Construction Code Board, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board, Planning and Zoning Commission, Public Arts Advisory Board, Wylie Economic Development Corporation and Zoning Board of Adjustments for terms expiring June 30, 2011.**  
*(C. Ehrlich, City Secretary)*

### Executive Summary

Article 8, Section 1A of the City Charter authorizes the City Council to appoint members to serve on boards, commissions and committees to help carry out the functions and obligations of the City and to make recommendations to the City Council. The City Council has prescribed the purpose, composition, function, duties, accountability and the tenure of each board, commission and committee.

- 3. **Consider, and act upon, Resolution No. 2011- 19(R) authorizing the City Manager to execute a construction contract in the amount of \$1,995,277 to JC Commercial, Inc. for the construction of the 2011 Community Park Improvements Project contingent upon City Attorney approval of the contract, insurance, and bond documents.** *(M. Sferra, Public Services Director)*

**Executive Summary**

On May 23, 2011 the Park and Recreation Board reviewed the bid tabulation and discussed various options and add alternate items that may be awarded as part of the construction contract. The Board made a recommendation to City Council, and that recommendation was discussed at a joint Park and Recreation Board/City Council Work Session on May 31, 2011.

**WORK SESSION**

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- **Preliminary Budget Discussion.** (*L. Bantz, Finance Director*)
- **Council iPad Training and Review.** (*C. Ehrlich, City Secretary*)

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 10th day of June 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**